

# NOTICE OF MEETING

The regular meeting of the Capital Investment Committee will be held starting at 3:00 PM on March 4, 2024 Via Zoom Only

Public comment is allowed and the public is welcome to make their public comment via telephone at (877)853-5247 (the webinar ID will be posted to our website on the day of the meeting). The meeting will be available for viewing at <https://livestream.com/accounts/3411104>.

- A. PLEDGE OF ALLEGIANCE\*
- B. ROLL CALL OF COMMITTEE MEMBERS\* *Chairman Raymond Tulloch, Bill Feast, Sarah Hussong-Johnson, Mike Lefrancois, and Jim Novack*
- C. INITIAL PUBLIC COMMENTS - *Unless otherwise determined, the time limit shall be three minutes for each person wishing to make a public comment. Unless otherwise permitted by the Chair, no person shall be allowed to speak more than once on any single agenda item. Not to include comments on General Business items with scheduled public comment. The Capital Investment Committee may address matters brought up during public comment at the conclusion of the comment period but may not deliberate on any non-agendized item.*
- D. APPROVAL OF AGENDA *(for possible action)*  
*The Capital Investment Committee may make a motion for a flexible agenda which is defined as taking items on the agenda out of order; combining agenda items with other agenda items; removing items from the agenda; moving agenda items to an agenda of another meeting, or voting on items in a block.*  
**-OR- The Board of Trustees may make a motion to accept and follow the agenda as submitted/posted.**
- E. REPORTS TO THE COMMITTEE - *Reports are intended to inform the Committee and/or the public.*
1. **SUBJECT:** Update to the Committee on projected upcoming capital proposals during the period March 4, 2024, to June 31, 2024, that are subject to review by the CIC. (Requesting Staff Member: Interim Director of Public Works Kate Nelson)
- F. CONSENT CALENDAR (for possible action)
1. **SUBJECT:** Approval of the Capital Investment Committee Meeting Minutes for November 21, 2023.
- G. GENERAL BUSINESS (for possible action)
1. **SUBJECT:** Review, and discuss Options for Capital Investment Committee Input into the 2023/24 Budgeted Capital Project List. (Requesting Committee Member: Chairman Raymond Tulloch)
- Recommendation for Action:* Recommend that the Board of Trustees direct staff to present to the Capital Investment Committee a full update/status of 2023/2024 budgeted/planned capital projects, including any carry-over projects. The update would include planned completion timelines, performance of budget, RFP status, design development status and any other relevant data and information that would assist the Committee in understanding the current status of all projects so as to enable the Committee to provide guidance to the Board during the budget process.

## Incline Village General Improvement District

*Incline Village General Improvement District is a fiscally responsible community partner which provides superior utility services and community oriented recreation programs and facilities with passion for the quality of life and our environment while investing in the Tahoe basin.*

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- H. FINAL PUBLIC COMMENTS - Limited to a maximum of three minutes in duration.
- I. ADJOURNMENT (for possible action)

## CERTIFICATION OF POSTING OF THIS AGENDA

I hereby certify that on or before 9:00 A.M. Wednesday, February 28, 2024, a copy of this agenda (Capital Improvement Investment Committee Session of March 4, 2024) was delivered to the post office addressed to the people who have requested to receive copies of IVGID's agendas; copies were e-mailed to those people who have requested; and a copy was posted, physically or electronically, at the following locations in accordance with Assembly Bill 213:

1. IVGID Anne Vorderbruggen Building (893 Southwood Boulevard, Incline Village, Nevada; Administrative Offices)
2. IVGID's website ([www.yourtahoeplace.com/ivgid/board-of-trustees/meetings-and-agendas](http://www.yourtahoeplace.com/ivgid/board-of-trustees/meetings-and-agendas))
3. State of Nevada public noticing website (<https://notice.nv.gov/>)
4. IVGID's Recreation Center (980 Incline Way, Incline Village, Nevada)

Persons may request copies of all agenda materials by contacting the District Clerk or by visiting the Administrative Offices at the address listed above.

/s/ Heidi H. White

Heidi H. White

District Clerk (e-mail: [hwh@ivgid.org](mailto:hwh@ivgid.org)/phone # 775-832-1268)

*Capital Improvement Investment Committee: Raymond Tulloch (Chair), Bill Feast, Sarah Hussong-Johnson, Mike Lefrancois, and Jim Novack*

*Notes: Items on the agenda may be taken out of order; combined with other items; removed from the agenda; moved to the agenda of another meeting; moved to or from the Consent Calendar section; or may be voted on in a block. Items with a specific time designation will not be heard prior to the stated time, but may be heard later. Those items followed by an asterisk (\*) are items on the agenda upon which the Capital Investment Committee will take no action. Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to call IVGID at 832-1100 at least 24 hours prior to the meeting. **IVGID'S agenda packets are available at IVGID's website, [www.yourtahoeplace.com](http://www.yourtahoeplace.com); go to "Board Meetings and Agendas".***

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